

ADA PUBLIC WORKS AUTHORITY REGULAR MEETING

Date: **October 7th, 2024**

Location: **231 S. Townsend, Ada Ok.**

The Ada Public Works Authority met in the Dr. Ray L. Stout City Council Chamber, at the Ada City Hall. The Meeting of the Authority was held immediately following the adjournment of the Ada City Council. Advanced public notice was given by posting the agenda on the City Hall bulletin board and posting on the City of Ada web site on October 4th, 2024 at 11:44 a.m.

TRUSTEE MEMBERS PRESENT

Randy McFarlin	X	Yoli Vazquez	X	Karen Hudson	X
Holly Johnson	X	Don Griffith	X		

1. Call to order.
2. Discussion of and action on Consent Agenda.
 - a) Consideration of the Minutes (September 16, 2024, 5:45 pm meeting).
 - b) Consideration of supplemental appropriations or transfer of appropriations within the Ada Public Works Authority Fund budget.
 - c) Consideration of supplemental appropriations or transfer of appropriations within the Sub-Funds to Ada Public Works Authority Fund budget.
 - d) Consideration of supplemental appropriations or transfer of appropriations within the Special Revenue Funds budget.

Motion made by Trustee Vazquez to approve the consent agenda. Motion seconded by Trustee Hudson. Chairman McFarlin called for a vote and the result was as follows:
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AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
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NAY:	
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Motion Carried	5-0
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3. Discussion of and action on items removed from the Consent Agenda.

No items removed from the consent agenda.

4. Discussion of and action on Bids for Annual Line Maintenance Materials.
(Presented by Pam McKinzie, Purchasing Director)

Motion made by Trustee Johnson to award the bid for Annual Line Maintenance Materials to Core & Main as the lowest, best competitive bid. Motion seconded by Trustee Vazquez. Chairman McFarlin called for a vote and the result was as follows:

AYE:	Johnson, Vazquez, McFarlin, Griffith, Hudson
NAY:	
Motion Carried	5-0

5. Discussion of and action on proposed workplan and contract for services with Ada Jobs Foundation, Inc.

No action taken on item # 5

6. Reports by Authority Manager and/or APWA Staff.

No reports by Authority Manager and/or APWA Staff.

7. Persons to be heard on any matter not on the agenda.

No persons to be heard on any matter not on the agenda.

8. Adjournment.

The meeting of the Ada Public Works Authority adjourned at 8:06 p.m.

Attest: _____
Heather Heard, Secretary

Randy McFarlin, Chairman